TSE Council Meeting

Agenda

Location: Oxford Suites, Boise   **Date:** Tuesday, December 08, 2015   **Time:** 9 am – 5 pm

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
Open Meeting 9:00-9:15 am	• Establish a quorum; • Approve minutes from 10/13/15; and • Approve today's agenda.	Decision	Dr. Bill Morgan
Trauma Application 9:15-10:45 am	Review Trauma Applications	Decision	Nicole Noltensmeyer
Break 10:45-11:00 am			
Regional Reports 11:00-11:30 am	North Region – Chris Way North Central Region – Angie Jackson Southwest Region – John Mayberry South Central Region – Kevin Kraal Southeast – Dennis Carlson East – Brian O'Byrne	Information	Dr. Bill Morgan
STEMI Application 11:30 am-12:30 pm	Review STEMI Applications	Decision	Nicole Noltensmeyer
Working Lunch 12:30-1:00 pm	Lunch provided in the dining room for TSE Council members and TSE staff to allow for interpersonal exchange.		
Stroke Application 1:00 – 1:45 pm	Review Stroke Applications	Decision	Nicole Noltensmeyer
Pre-survey Assessment 1:45-2:15 pm	Protocol for choosing 10 CAH's for pre-survey assessment	Discussion & Decision	Christian Surjan

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PIPS Handbook 2:15-3:15 pm	Finalize the PIPS Handbook for Level IV and V Trauma Centers.	Discussion & Decision	Dr. Morgan
Break 3:15-3:30 pm			
Funding for Committees 3:30- 4:30 pm	Funding for Regional Committees	Discussion	Dr. Bill Morgan
Next Meeting Agenda & Adjourn 4:30-5:00 pm		Decision	Dr. Bill Morgan

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another. Time frames designated on this agenda are approximate only. The TSE Council will continue its business in the event that an agenda item is resolved in less than the allotted time.

TSE Council Meeting

Tue, Dec 8, 2015 9:00 AM - 5:00 PM Mountain Standard Time

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